

MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON THURSDAY FEBRUARY 13, 1997 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
 Sheila M. Attai, Trustee
 James McNiff, Trustee
 Robert H. Pouch, Trustee
 Stephen McCabe, Administrator
 Lawrence S. Schopfer, Clerk-Treasurer
 Robert Bauer, Supt. of Public Works
 Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda. Ellen Prober expressed concern over the proposal to raise resident fees in the Aqueduct Lot. Don Costello echoed similar concerns. Mayor Flood indicated that there was no proposal to raise resident Aqueduct parking fees. Further discussion of the proposal to purchase the Posca service station ensued including statements in favor of the proposal by Earl Ferguson. John Macca requested water system improvements to the area of Osceola Avenue. There were no further comments from those in attendance.

Trustee Attai made a motion to adopt the minutes of the regular meeting of the Village Board held on February 3, 1997. Trustee McNiff seconded the motion and it was unanimously approved.

Mayor Flood discussed the waterfront project. He indicated that on February 11, 1997, the Village and Scenic Hudson closed on the property previously owned by Downriver Associates. He was hopeful for a closing on the lumber yard property shortly.

Mayor Flood announced that a public hearing would be held on March 3, 1997 to consider an amendment to the Village zoning code to exclude adult entertainment stores from uses permitted in the business district.

Mayor Flood read the following communications: Renee Petro regarding support for the Stone Church project; Kathleen M. Kirrane regarding support for Fr. Byrne in the same matter.

Trustee Attai provided an update on the blasting at Legend Hollow. She also discussed the water quality within the Village.

Trustee McNiff discussed special events that Teen Director Matt Arone has been successfully running over the past several weekends.

Trustee Pouch discussed the police report for December and read a letter of thanks from Matt Arone for the Police department's help at the semi-formal dance.

Supt. of Public Works Robert Bauer discussed the Department of Public Works' activities including reimbursement from FEMA for the '96 blizzard and the October 1996 nor'easter. He also discussed the current winter season and the Village's recycling program.

Clerk-Treasurer Lawrence Schopfer requested approval of certain budget transfers listed on the attached memo. Trustee Pouch made a motion to approve such transfers. The motion was seconded by Trustee McNiff and unanimously approved.

Trustee Pouch made a motion to adjourn to executive session regarding litigation and a land acquisition matter. Trustee McNiff seconded the motion and it was unanimously approved.

Upon reconvening from executive session, Trustee Attai made a motion to approve the following salaries effective June 1, 1996:

<u>Employee</u>	<u>6/1/96 Salary</u>	<u>Comments</u>
Lawrence Schopfer	60,000	
Robert Bauer	68,500	\$2,500 bonus
Richard Denike	75,000	
Joseph Archino	60,000	\$1,500 bonus
Donald Casadone	57,420	
Stephen McCabe	78,000	\$1,500 bonus
Eugene Hughey	63,000	
Daniel Raimondo	70,000	

Trustee McNiff seconded the motion and it was unanimously approved.

Trustee Attai made a motion to approve a contract for services with Ecosystems Strategies, Inc. for environmental work in accordance with the specific “Workplan” as required by the NYSDEC for the waterfront property formerly owned by Downriver Associates in an amount not to exceed \$8,500. Trustee McNiff seconded the motion and it was unanimously approved.

Trustee McNiff made a motion to appoint Anthony Russo to the position of General Foreman at an annual salary of \$44,950 effective June 1, 1996 and Morris Lamberti to the position of Assistant General Foreman at an annual salary of \$42,790 effective June 1, 1996. The motion was seconded by Trustee Attai and unanimously approved.

There being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer